



Columbus Redevelopment Commission

Regular Board Meeting

January 26, 2015

6:00 PM

City Council Chambers

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Minutes

The Redevelopment Commission met in Regular Meeting on Monday, January 26, 2015 at 6:00 p.m.

Call to Order:

The meeting was called to order at 6:00 p.m. by Frank Jerome.

Attendees:

Commissioners:

<input type="checkbox"/> Kristen Brown, Pres.	<input checked="" type="checkbox"/> Frank Jerome, V-P	<input checked="" type="checkbox"/> David Wright, Sec.
<input checked="" type="checkbox"/> Laurie Booher	<input type="checkbox"/> Robert Abrams	<input checked="" type="checkbox"/> Russ Polling

Other attendees:

Heather Pope, Redevelopment Director; Doug Pacheco, Project Consultant; and Stan Gamso, counsel.

Discussion Items:

1. Update on Parking Garage Management and Operation – Gary Thompson, REI

Gary provided an update on both garage operations. As to Jackson Street Parking Garage (JSPG) for the 2014 year, operations were on budget. Receivables report a deficit of \$8,096.74 due to the closing of Bistro 310. Gary preferred to review the empty space count report on the garage until next month because his report was prepared in early January and businesses were not fully back from the holiday.

As to Second Street Parking Garage (2ndPG), income was on budget but expenses were under budget. Again, he preferred to review the empty space count report on the garage until next month because his report was prepared in early January and businesses were not fully back from the holiday.



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He also reported that the plan to put the gates down is still on target for March 1, 2015. He and his staff have been working with Evens Time to get the gate equipment to function. Smithville Digital is completing the fiber connecting between JSPG and 2ndPG. Signage has been ordered and a letter will go out to the monthly parkers.

2. Project Consultant Update – Doug Pacheco, Project Consultant

Doug Pacheco presented an oral summary of his work with the State Street Corridor Project, Walesboro Industrial Park and the Second Street Project.

3. Review 310 4th Street Tenant Space RFP – Heather Pope, Director of Development

Heather presented a draft of an RFP that she has prepared to be submitted to the public to solicit interest in the space known as 310 4th Street, formerly 310 Bistro. She advised the appraisals have been arranged for the site and she prepared a spreadsheet and chart sufficient to establish a time line for review of responses to the RFP, once received. She asked for volunteers to serve on the Tenant Review Committee and Russ and Dave volunteered.

Action Items:

4. Resolution #1 – 2015 of the Columbus Redevelopment Commission authorizing the disbursement of \$1,500 from the Jackson Street Parking Garage Checking Account as petty cash to REI for change in the two (2) pay machines in the Jackson Street Parking Garage – Gary Thompson, REI

Gary explained that once the gates are fully functional the pay on foot machines in the JSPG needs to have sufficient change in them to accommodate the needs of the garage users. The purpose of the resolution is to allow transfer of the funds from the JSPG checking account to REI for use in the pay machines.

Russ moved and Laurie seconded a motion to adopt and approve Resolution #1-2015. There being no further discussion the motion was approved unanimously on voice vote.



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5. Approval of Minutes:

a) December 11, 2014 Special Meeting

Review of the December 11, 2014 Special Meeting Minutes was had, no corrections or changes were noted. Dave moved and Russ seconded a motion to adopt same. There being no discussion the motion passed unanimously.

b) December 15, 2014 Regular Meeting

Review of the December 15, 2014 Regular Meeting Minutes was had, no corrections or changes were noted. Russ moved and Dave seconded a motion to adopt same. There being no discussion the motion passed unanimously.

c) January 2, 2015 Special Meeting

Review of the January 2, 2015 Special Meeting Minutes was had, no corrections or changes were noted. Russ moved and Dave seconded a motion to adopt same. There being no discussion the motion passed unanimously.

d) January 22, 2014, Executive Session

Review of the January 22, 2015 Executive Session Meeting Minutes was had, no corrections or changes were noted. Dave moved and Laurie seconded a motion to adopt same. There being no discussion the motion passed unanimously.

6. Review and Approval of Claims

Heather presented twelve (12) claims to the Commission for consideration. The Commissioners had previously examined the claims, Russ moved and Dave seconded approval of same. There being no further discussion the claims were approved for payment by unanimous voice vote.



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Heather also presented one (1) claim by Bruce Carter Associates in the amount of \$725.00. The Commissioners had previously examined the claims, Dave moved and Laurie seconded approval of same. There being no further discussion the claims were approved for payment by unanimous voice vote.

Adjournment

There being no further business, Russ moved and Dave seconded a motion to adjourn. The motion passed unanimously and the meeting was adjourned at 7:10 p.m.

Approval of ____ day of _____, 2015 minutes.

President

Vice-President

Secretary

Member

Member

Date: _____